

**MEMO ENDORSED**

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February 11, 2020

Hon. Katherine Polk Failla, USDJ  
United States District Court  
Southern District of New York  
Thurgood Marshall Courthouse  
40 Foley Square, Room 2103  
New York, NY 10007

Re: Pfaff v. Deutsche Bank AG et al  
Docket No. 20-mc-25 KPF  
Stipulation and Letter Motion

Dear Judge Failla:

This office represents Petitioner Christof Pfaff in this proceeding under 28 U.S.C. §1782 for an order directing Respondents to provide certain discovery information for use in a legal proceeding in Germany.

We are pleased to advise the Court that we have reached an agreement and stipulation to resolve this matter with respect to the information sought from Respondent Commodity Exchange, Inc., aka COMEX (see Petition, Dkt. 1, Exhibit A-3). The stipulation has been uploaded to the ECF system as Docket No. 24. Petitioner and Comex respectfully request that the stipulation be so ordered.

As you will note in Paragraph 1 of the stipulation, while Comex has agreed to produce certain information requested in Items 1 of Petition Exhibit A-3, it has advised that in order to do so, it requires that we provide it with Respondent Deutsche Bank AG's account numbers at Comex. Petitioner does not have that information. We therefore request, by this letter motion, that Petitioner's proposed Interrogatories Respondent Deutsche Bank AG (Petition, Exhibit B-1) be expanded to include an additional Interrogatory 25, as follows:

[25] All account numbers of Deutsche Bank AG with respect to its account or accounts at Commodity Exchange, Inc. (aka COMEX) for the period from May 9, 2011 through and including April 6, 2013.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Victor P. Muskin".

Victor P. Muskin

Copies to all counsel (via ECF system)

The Court is pleased to hear that Petitioner and Respondent COMEX have reached a resolution of this matter. With respect to Petitioner's Proposed Interrogatory 25, Petitioner should refile Exhibit B to his Petition as so amended. The Clerk of Court is directed to terminate the motion at docket entry 25.

Dated: February 12, 2020  
New York, New York

SO ORDERED.

A handwritten signature in blue ink, appearing to read "Katherine Polk Failla".

HON. KATHERINE POLK FAILLA  
UNITED STATES DISTRICT JUDGE